

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LANCASTER CARE CORPORATION

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

2020 NORTH PARK STE 2D
JOHNSON CITY, TN 37604-3127

2. Principal office is hereby changed to:

308 WEST MAPLE AVENUE
LANCASTER, KY 40444

3. Signature of officer or chairman of the board

LAURA S. WOODS, VICE PRESIDENT OF LEGAL

Signature and Title

Type or print name and title

2/21/2014 10:28 AM

Date